

STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF HEALTH AND HUMAN SERVICES LANSING

ELIZABETH HERTEL
DIRECTOR

PROPOSED MEETING NOTES October 14, 2021

October 14, 2021 1:00 PM – 3:00 PM MDHHS 3rd floor Elliott-Larsen Building

PRESENT

<u>Committee Members</u>: Jennifer Gorman, Chair, Elizabeth Healy, Elizabeth O'Dell, Pat Root, Dianne Baker, Dr. Robert Lagrou.

Vendella Collins and Margaret Stooksberry present on conference phone.

ORR Staff: Raymie Postema, Jim Klingenberg, Sara Claybaugh (recorder), Andrew Silver.

ABSENT

Shaun Thompson (excused) and Tish Watson (excused).

OPENING REMARKS Jennifer Gorman

- Call to Order.
 - Meeting called to order at 1:05 PM.
- Approval of Agenda.
 - Elizabeth O'Dell motioned to approve, and Elizabeth Healy seconded the motion. October
 2021 agenda approved as written.
- Approval of Meeting Minutes October 2021.
 - Elizabeth O'Dell motioned to approve, and Robert Lagrou seconded. October 2021 Meeting Minutes approved as written.

New Business

- ➤ Welcome Patricia "Pat" Root
 - Raymie introduced and welcomed Pat.
 - Pat is a member of the RRAC for Washtenaw CMH.
 - Pat brings many years of experience to the Committee.
- RRAC Openings and Election of new Vice Chair
 - Jennifer Gorman announced she is stepping down from the RRAC and Vice-Chair, Elizabeth Healy will assume the role of Chairperson.
 - Asked for interest in filling Vice Chair position. Elizabeth O'Dell volunteered to assume the Vice-Chair position.
 - Three committee member positions are currently vacant.
 - Elizabeth Hertel will be provided recommendations for appointment by Raymie Postema.
- RRAC Members Training
 - Training will occur after committee openings are filled.

- > Bylaws Review and Vote
 - Revisions to Bi-Laws need to be completed and will be addressed by Elizabeth Healy at next meeting.

Additions to New Business

Two vacancies on Appeals committee.

ORR Updates and Reports

ORR Director
Raymie Postema

- Assessments will be done starting in Nov 2021 for Licensed Private Hospitals.
 - Completed assessments will be posted to the LARA website.
- October 26th will be presenting to CMHAM on Mediation.
- Changes made to NGRI process related to discharges and Assisted Outpatient Treatment (AOT)
 - No longer using contract ALS.
- Interviews for Executive Secretary occurring next week.
- Legislative Bills 597 & 598 being proposed. RRAC should be familiar with these bills.
- Chapter 9A creates Crisis Stabilization Units. Development of certification process is starting and ORR has been invited to work on this.
- Education, Training and Compliance Unit

Andrew Silver

- Education Report
 - o RR Conference (Virtual) was a success, 367 Attendees.
 - o Getting initial evaluations, good feedback.
 - Veronica Ryan appreciated for coordination of Conference.
 - o Debbie Monroe "Cookie Gant Award" winner.
- Semi-Annual Report data completed
 - Looks for pattens and trends.
 - Need to review data as a few issues were reported.
- Investigation Unit

James Klingenberg

- Staffing Changes
 - Sue Witting moved to ORR Education, Training and Compliance Unit as a Rights Specialist.
 - Karen Currington to replace Sue as Rights Specialist.
 - o Jennifer Gorman to replace Karen as Rights Rep at CFP.
 - Sara Claybaugh hired as Executive Assistant to Investigations Unit.
 - Isabel Szymecko hired as Student Assistant at KPH.
 - Still have a vacancy for a Student Assistant at WRPH.
- Building Blocks Training occurring virtually with Karen & Jim 10/20/21.
- Reports for Quarterly numbers delayed due to change in Data System Siebel CRM program.

Old Business

None

Additional Business Committee

Public Comment

None

Additional Items for Next Meeting

- > Raymie Postema to present Budget at next meeting.
- > David Knezek, Chief Deputy of Administration to be invited to join.
- ➤ Changed Meeting time from 2.5 hours to 2 hours.
- > Training for Members.
- > Review bylaw changes.

Adjournment

➤ Meeting adjourned at 3:03 PM